

AGENDA  
TEXAS WATER DEVELOPMENT BOARD  
February 10, 2017 – 10:30 a.m.  
Stephen F. Austin Building  
1700 N. Congress, Room 170  
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving by resolution a request from the City of River Oaks (Tarrant County) for a \$7,000,000 loan from the Clean Water State Revolving Fund to finance planning, design and construction of improvements to the wastewater collection system. (Luis Farias)
3. Consider approving by resolution a request from the City of River Oaks (Tarrant County) for a \$8,000,000 loan from the Drinking Water State Revolving Fund to finance planning, design and construction of water system improvements. (Luis Farias)
4. Consider approving by resolution a request from the West Wise Special Utility District (Wise County) for a \$13,430,000 loan from the Drinking Water State Revolving Fund to finance planning, acquisition, design, and construction of a surface water treatment plant. (Luis Farias)
5. Consider approving by resolution a request from the City of Hudson (Angelina County) for a \$4,295,000 loan from the Clean Water State Revolving Fund to finance construction costs for the replacement of the City's wastewater treatment plant. (Nancy Richards)
6. The Board will receive comments from the public.
7. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Open Meetings Act, Chapter 551 of the Government Code.
8. Consider authorizing the Office of Attorney General to file an amicus brief in connection with pending litigation styled as *City of Conroe, et. al. v. San Jacinto River Authority*.
9. Consider authorizing the Office of Attorney General to make an offer to settle a property damage claim against the Texas Water Development Board.

The next currently scheduled meeting of the Texas Water Development Board will be February 23, 2017. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are

requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

**NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN**

**This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, “property” means the room or rooms where the open meeting of the Texas Water Development Board is held.**

**REGISTRATION FOR THIS BOARD MEETING STARTS AT 10:00 A.M. AND WILL CONTINUE UNTIL 10:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.**